



Town of Westfield

Town Council Meeting

Town Hall – Assembly Room

130 Penn Street

April 9, 2007

7:00 PM

AGENDA

Opening of Meeting

Pledge of Allegiance

Invocation

Note the presence of a quorum

Announce any changes to Agenda

Approval of Minutes:

Approve Town Council minutes of March 12, 2007 (regular meeting)

Approve Town Council minutes of March 20, 2007 (special meeting)

Approve Town Council minutes of March 26, 2007 (special meeting)

Guests:

Residents who wish to address the Council on **items not on the agenda** may do so at this time.

Council Responses to Guest Comments

Town Manager Report:

Old Business:

**Ordinance 07-05 Subsequent Connector Fees for Water Line
Shady Nook and 191st Street
Second Reading**

Town and Twp Public Safety Building Lease Payments Contract (Continued)

Town and Twp Fire Department Budget Contract

Regulatory Changes / Council Introduction

First Council Consideration

None

Second Council Consideration

SR 32 West Business Park (Continued)

New Business:

**Ordinance 07-06 Westside Interceptor Bond Ordinance
First Reading**

**Ordinance 07-07 Eagletown PUD Amendment
First Reading**

**Ordinance 07-08 Zoning Ordinance Amendment- Thoroughfare Plan
First Reading
APC Public Hearing 3-26-07**

**Resolution 07-05 Thoroughfare Plan Amendment
APC Public Hearing 11-27-06
APC committee 12-13-06
APC action on 1-22-07
TC action on 2-12-07**

**Resolution 07-07 Additional Appropriations General Fund
Public Hearing Required**

Developer/Petitioner Process Discussion

Arbor Day Proclamation

2006 Utility Charge Offs Clerk Treasurer

Consent Agenda:

Release of Performance Bonds

Valley View @ Viking Meadows Bond No. 5119964- Stone Base, Asphalt Base, Asphalt Binder & Curbs in the amount of \$18, 301.80

Valley View @ Viking Meadows Bond No. 5019966- Water, Sanitary Sewer and Storm in the amount of \$802,950.50

Viking Meadows Lift Station & Gravity Sewer Interceptor Bond No. 5019994- Lift Station and Gravity Interceptor Sewer in the amount of \$1,856,857.79

Release of Maintenance Bonds

None this month

Reimbursement Agreement

None this month

Change Order

Bowen Engineering Change Order # 2 for the Greyhound Pass Water Treatment Project for an increase in the amount of \$78,537.00.

Council Members Comments:

Claims:

Adjourn:

Executive Session

I.C. 5-14-1.5-6.1 (b) (2) (B), 9: Discussion of Legal/Personnel Issues